

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x700538a11b856e87a1eec19c3877b65918f8f8dc</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.489885819922232291 MATIC
	0.18 USD

Token	Balance
MATIC	0.010114180077767730 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
FABWELT	0.000000000000000000 WELT
(PoS) Tether USD	0.000000000000000000 USDT
Acces Liquid-ether.com	1 rewards
! abict.us	177.000000000000000000 s
☐	N/A Reward at usdt-nft.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 02:27:14	<u>0x08c68c540733e3e0e092</u> <u>f4ff9ec2a6f3e353d04c8a</u> <u>86ad0a41533093aa24baba</u>	- 0.4000000000000000 22 MATIC  0.30 USD	✓
2	2024-01-23 02:27:14	<u>0x08c68c540733e3e0e092</u> <u>f4ff9ec2a6f3e353d04c8a</u> <u>86ad0a41533093aa24baba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-23 02:27:14	<u>0x08c68c540733e3e0e092</u> <u>f4ff9ec2a6f3e353d04c8a</u> <u>86ad0a41533093aa24baba</u>	- 0.0000000158861010 00 MATIC  0.00 USD	✓
4	2024-01-23 02:25:44	<u>0xceb68d8e3f034684c4f3</u> <u>d9deb0ffd3c66ae8fbc617</u> <u>c55dcde46bb9de89406a5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 02:25:44	<u>0xceb68d8e3f034684c4f3</u> <u>d9deb0ffd3c66ae8fbc617</u> <u>c55dcde46bb9de89406a5c</u>	- 0.0363701099999999 97 MATIC  0.02 USD	✓
6	2024-01-23 02:25:44	<u>0xceb68d8e3f034684c4f3</u> <u>d9deb0ffd3c66ae8fbc617</u> <u>c55dcde46bb9de89406a5c</u>	- 0.0000008209473352 57 MATIC  0.00 USD	✓
7	2024-01-19 02:22:11	<u>0xc2a246fb01b7eda65d84</u> <u>e201ad82711e4307b6f9c1</u> <u>a36937dbac59fcf9a9a295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 02:22:11	<u>0xc2a246fb01b7eda65d84</u> <u>e201ad82711e4307b6f9c1</u> <u>a36937dbac59fcf9a9a295</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
9	2024-01-19 02:22:11	<u>0xc2a246fb01b7eda65d84</u> <u>e201ad82711e4307b6f9c1</u> <u>a36937dbac59fcf9a9a295</u>	- 0.0000617977384141 14 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-19 02:19:45	<u>0xb0fb943d9f559c65a7fd</u> <u>38605c3756a7a07d8e7425</u> <u>55dce3dc5f122e3fe3f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 02:19:45	<u>0xb0fb943d9f559c65a7fd</u> <u>38605c3756a7a07d8e7425</u> <u>55dce3dc5f122e3fe3f0</u>	- 0.0479417700000000 02 MATIC  0.03 USD	✓
12	2024-01-19 02:19:45	<u>0xb0fb943d9f559c65a7fd</u> <u>38605c3756a7a07d8e7425</u> <u>55dce3dc5f122e3fe3f0</u>	- 0.0015984617444272 39 MATIC  0.00 USD	✓
13	2024-01-19 02:18:29	<u>0x9abef728645a151e21a4</u> <u>29b98315c5f79b3c7fc17f</u> <u>d93885b32c99b0f41215ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-19 02:18:29	<u>0x9abef728645a151e21a4</u> <u>29b98315c5f79b3c7fc17f</u> <u>d93885b32c99b0f41215ff</u>	- 0.0016443447320539 22 MATIC  0.00 USD	✓
15	2024-01-19 02:18:29	<u>0x9abef728645a151e21a4</u> <u>29b98315c5f79b3c7fc17f</u> <u>d93885b32c99b0f41215ff</u>	- 0.0000633188739007 37 MATIC  0.00 USD	✓
16	2024-01-19 02:15:11	<u>0xee4f157c1d24f3b1ff78</u> <u>65fa265be8f269d09a30cf</u> <u>ed440d708c3afb85774c5e</u>	+ 0.5000000000000000 00 MATIC  0.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 06:17:44	<u>0x3e5750ddfb0a3e01f5df</u> <u>ae4a1e65738e5758e8c565</u> <u>0112d3a0cc94ebcd6479a5</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-23 02:27:32	<u>0xb8f51ee40292464af81fd1e4edb0af99ffd465b026bdab3a509e0a202befea30</u>	+ 1 rewards	✓
3	2024-01-23 02:25:44	<u>0xceb68d8e3f034684c4f3d9deb0ffd3c66ae8fbc617c55dcde46bb9de89406a5c</u>	- 1,000.000000000000 000000 WELT	✓
4	2024-01-23 02:25:44	<u>0xceb68d8e3f034684c4f3d9deb0ffd3c66ae8fbc617c55dcde46bb9de89406a5c</u>	- 0.0000000000000000 00 WELT	✓
5	2024-01-23 02:25:44	<u>0xceb68d8e3f034684c4f3d9deb0ffd3c66ae8fbc617c55dcde46bb9de89406a5c</u>	- 0.0000000000000000 00 WELT	✓
6	2024-01-19 02:22:43	<u>0x01faa2054ed4099e9d640e7c23f332b04487acf551d0f7ca935a510f4b3b8e0e</u>	- 51.613154000000001 531 USDT	✓
7	2024-01-19 02:22:11	<u>0xc2a246fb01b7eda65d84e201ad82711e4307b6f9c1a36937dbac59fcf9a9a295</u>	- 51.613154 USDT  51.55 USD	✓
8	2024-01-19 02:19:45	<u>0xb0fb943d9f559c65a7fd38605c3756a7a07d8e742555dce3dc5f122e3fe3f0</u>	+ 51.613154 USDT  51.55 USD	✓
9	2024-01-19 02:19:45	<u>0xb0fb943d9f559c65a7fd38605c3756a7a07d8e742555dce3dc5f122e3fe3f0</u>	- 5,988.000000000000 000000 WELT	✓
10	2024-01-19 02:19:45	<u>0xb0fb943d9f559c65a7fd38605c3756a7a07d8e742555dce3dc5f122e3fe3f0</u>	- 0.0000000000000000 00 WELT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-01-19 02:19:45	<u>0xb0fb943d9f559c65a7fd38605c3756a7a07d8e742555dce3dc5f122e3fe3f0</u>	- 0.0000000000000000 00 WELT	✓
12	2024-01-18 23:56:19	<u>0x2d17594e300373bbbf0ee6cbb980a5c1cf56e98ae0e6766c7e6ca6c44628becc</u>	+ 5,988.000000000000 000000 WELT	✓
13	2024-01-18 20:40:56	<u>0xd159448641f8c8c3e8f781c767479b59b183512063feac5ddec9018dcda9c2b3</u>	+ 1,000.000000000000 000000 WELT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 02:25:45	<u>0xf3d4293f6b33c3d57c3ea5e2d857284801f88ad00cdfd4df4b17e42c6eef6787</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-18 20:42:08	<u>0xedc6cf5c3401a69f227e76ee56ab46ca0bcb4fae73a5988a431d1110185d4fdc</u>	+ 1 3000usdt.cc	✓
3	2024-01-18 20:42:08	<u>0xd72d9e151f05a670eb463ed91fdc4b34dbb1b3584ae081db6b36c59a99cee718</u>	+ 1 1000usdc.top	✓

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